

STATE TRAUMATIC BRAIN INJURY ADVISORY BOARD (STBIAB)
AGENDA

Date: October 15, 2004

Time: 1:30 p.m. to 4:00 p.m.

Location: Video Conference Center

Honolulu: Capitol Center, 1177 Alakea St., Room 302

Hilo: State Office Building, 75 Aupuni St., Basement

Lihue: State Office Building, 3060 Eiwa St.

Wailuku: Judiciary Building, 2145 Main St., 1st Floor

- I. Call To Order
- II. Approval Of Minutes
- III. Review of Agenda
- IV. New Business
 - A. STBIAB Subcommittees (Professional Awareness and Increasing Funding and Services) will meet at 1:30 p.m. to 2:30 p.m. Subcommittees to recommend their Chair. Full Board meeting to follow.
 - B. Subcommittees to report Goals and Timelines: (The agendas for the subcommittees are to develop a tactical and operational goal to be stated in a sentence that is specific, measurable, achievable, relevant to the mission of the Board, and time limited)
 - C. STBIAB Members to determine the structure of the Board Meetings (ie. Bi-monthly, monthly meetings with time put aside for subcommittee meetings, meetings every other month)
 - D. Tony Hunstiger and DOH to review Advisory Process and report to STBIAB
 - E. Election of Vice-Chair for the STBIAB
- V. Old Business:
 - A. Speakers Bureau Update (Keisha Skeen)
 - B. Traumatic Brain Injury (TBI) Grant Update (Chris Jones PBRRTC)
 - C. Neighbor Island TBI Activities
 - D. Division Update
- VI. Announcements
- VII. Next Meeting: To Be Announced